



Agenda
Bay Saint Louis
City Council Meeting
1st Regular Meeting
June 4, 2019
5:30 p.m.

Call to Order

- A. Invocation and Pledge

1. Guests

- A. Ed Edwards - Bay Saint Louis City Court needs.
- B. Michael and Kathleen Jennings - Requesting to extend the variance at 116 Bookter Street granted February 2018.

2. Consent Agenda

- A. Spread the Bay Saint Louis Cash Balances dated May 31, 2019, in the amount of \$4,609,262.35 after the docket, on the Minutes.
- B. Spread the Bay Saint Louis Certification Letter dated June 04, 2019 on the Minutes.
- C. Spread the Bay Saint Louis Payroll dated May 24, 2019, in the amount of \$154,277.23 on the Minutes.
- D. Spread the Bay Saint Louis Payroll Hours Report, dated May 24, 2019, on the Minutes.
- E. Spread the Bay Saint Louis Revenue & Expense Report dated May 31, 2019, on the Minutes.
- F. Motion to spread the acceptance of RLI check #786195 in the amount of \$50,000.00 for Michael DeNardo's surety bond.
- G. Motion to approve street closure 2nd Street from Main Street to Court Street June 8, 2019 5:00 p.m. - 6:00 p.m. to allow for music and dancing in the street.
- H. Motion to approve street closure 2nd Street from Main Street to Court Street July 13, 2019 6:30 p.m. - 9:30 p.m. to allow for Frida Fest.

3. City Clerk/Comptroller's Report

- A. Motion to spread the Bay Saint Louis Payroll dated May 24, 2019, for an individual, in the amount of \$1,408.00, on the Minutes.
- B. Motion to approve the Bay Saint Louis Docket of Claims #19-023 dated June 4, 2019, in the amount of \$287,332.56 .
- C. Motion to approve Governor Phil Bryant's proclamation to extend the July 4th holiday by closing on July 5, 2019 in further observance of Independence Day and update the City's 2019 Holiday Schedule.

4. Public Forum

5. Planning and Zoning

- A. Grieshaber - Application for Variance to the Zoning Ordinance. The applicants' intention is to build a single family home on this property. The applicants are asking for a variance of 10' resulting in a total of 10' setback to the rear yard. The property in question is located at 212 Leonhard Ave; Parcel #144N-0-19-082.000, Part 7, All 8, Block 5, Leonhard Subdivision. The property is zoned R-1, Single Family District. Recommend approval 5-0
- B. Stieffel - Application for Variance to the Zoning Ordinance. The applicant is asking to build a porch to the rear of the residence. The applicant is asking for a variance of 12' resulting in a total of 8' setback to the rear yard. The property is located at 507 Citizen Street; Parcel #137J-0-44-225.000, 3rd Ward, Lot 401D, Bay St. Louis. The property is zoned R-2, Two Family District. Recommend approval 6-0
- C. McDonald - Application for Special Exception and Variance to the Zoning Ordinance. The applicant's intention is to build a primary residence on this parcel. The applicant is asking for a Special Exception to allow an accessory dwelling to the rear of the property. If the Special Exception is granted, the applicant will need a variance of 7% resulting in a total of 57% to the maximum floor area. The property is located at 105 Citizen Street; Parcel #149P-0-30-029.000, Lot 367, 3rd Ward, Bay St. Louis. The property is zoned R-1, Single Family District. Recommend approval 6-0
- D. Powell - Application for Variance to the Zoning Ordinance. The applicants' intention is to add an enclosed addition to an existing accessory structure. The applicants are asking for a variance of 35% resulting in a total of 85% to the maximum floor area. In addition, the applicants will need a variance of 5' resulting in a total of 0' setback to the side and rear yard. The property is located at 107 McDonald Lane; Parcel #149F-0-29-339.000, Lot 14, Bay Old Town Place, BSL. The property is zoned R-1, Single Family District. Recommend approval 6-0
- E. Martin - Application for Variance to the Zoning Ordinance. The applicant's intention is to convert the existing accessory structure into a residence. The applicant will need a variance of 3.4' resulting in 4.6' setback to the side yard. The property is located at 108 North Second Street; Parcel #149F-0-29-315.000, Lot 489, 1st Ward, Bay St. Louis. The property is zoned C-1, Central Business District. Recommend approval 6-0
- F. Tabled 6-0 -- Stolz - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to change the configuration of two parcels of land into two new parcels. Parcel one will need variance of 51.55' resulting in a total of 48.45' to the lot width as well as 6,913.57sf resulting in a total of 5,086.43sf to the lot area. In addition, the construction of a residence on this parcel will need a variance of 2' resulting in a 6' setback to the side yard. Parcel two will need a variance of 51.55' resulting in a total of 48.45' to the lot width and 6,650.36sf resulting in a total of 5,349.64sf to the lot area. In addition, an existing rear accessory structure on Parcel 2 will need a variance of 2.4' resulting in 2.6' setback to the side yard. The property is located at 122 & 124 Bookter Street; Parcel #149L-0-29-190.000, 3rd Ward, 10 & 11A, Bay St. Louis. Parcel #149L-0-29-191.000, 3rd Ward, Bay St. Louis. The properties are zoned R-1, Single Family District. Tabled 6-0 (Lewis abstained)

- G. Postponed to next meeting - Stolz - Application for Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide this parcel of land into three (3) new parcels. Parcels 1 and 2 will need the following variances to lot width and lot area: 50' resulting in a total of 50' to the lot width and 6,210.50sf resulting in a total of 5,789.50sf to the lot area. In addition, construction of a residence on Parcel 1 will need a variance of 3' resulting in 22' setback to the front yard and 2' resulting in 6' setback to the side yard. Parcel 3 will need the following variances: 100' resulting in a total of 0' to the lot width, 5,913.96sf resulting in a total of 6,086.04sf to the lot area, 10' resulting in 15' setback to the front yard, 10' resulting in 10' setback to the rear yard and a variance of not fronting on a improved road, Article III Def. 302.76. The property is located at 306 St. John Street; Parcel #149L-0-29-085.000, Lot 85, 2nd Ward, Bay St. Louis. The property is zoned R-1 Single Family District. Recommend denial 7-0
- H. Green Meadow - Application for Preliminary Subdivision Plat Approval and Variance to the Zoning Ordinance. The applicant is asking to subdivide the parcel of land into eleven (11) new parcels. Each parcel will need variances to lot width, lot area, right of way and cul-de-sac width. The property is located on the Southside of Green Meadow Road; Parcel #137G-0-25-020.000, Part J. Bouquie Claim, Section 25-8-1, 4. The property is zoned R-1 Single Family District. Recommend approval 7-0
- I. Cappel - Application for Variance to the Zoning Ordinance. The applicant's intention is to construct a single family residence and a shed. The primary structure will need a variance of 6' resulting in a 2' setback to the side yard. The accessory structure will need a variance of 4' resulting in 1' setback to the rear yard. The property is located at 220 Sycamore Street; Parcel #149M-2-30-080.000, Lot 229 & 230A, 3rd Ward, Bay St. Louis. The property is zoned R-2, Two Family District. Recommend approval 4-3 (Lewis, Weber, Watson)

6. Engineer's Report

- A. City Engineer Report dated June 4, 2019.
- B. Motion to approve Supplemental Agreement #2 for the Highway 90 Lighting Relocation.

7. Council/New/Old Business

- A. Motion to select the lowest and best Internet and VoIP Service proposal.
- B. Motion to hire Deputy Clerk of Council.
- C. Discussion of the Resolution Requesting Grant Funding for Seventh Street Park.

8. Mayor's Report

- A. Motion to appoint voting delegate and alternate voting delegate for the Mississippi Municipal League (MML) election of the 2nd Vice President.
- B. Motion to approve the Local System Bridge Program Agreement with Municipalities.
- C. Motion to accept the lowest quote and authorize the repair/replacement of a water well.

9. Attorney's Report

- A. Motion to approve the Memorandum of Understanding between Hancock County, Mississippi and the City of Bay Saint Louis for the Pier 5 Project Completion.

10. Public Forum

11. Minutes

- A. Motion to approve the Minutes of the May 21, 2019 City Council Meeting.

12. Closed/Executive Session (if needed)

13. Miscellaneous Items

- B. No Action Needed - Gaming and Sales Tax Report
- C. No Action Needed - Bay Saint Louis Municipal Harbor Report.

14. Adjourn

- A. Motion to adjourn.

If you would like to speak at either Public Forum, please sign the appropriate Public Forum sign-in sheet by the agenda on the table just outside the Council Chambers.

Please sign in by 6:00 p.m. for the first Public Forum as it will be pulled at that time.

The sign-in sheet for the second Public Forum will be pulled later in the morning.